

**HOUSING AND COMMUNITY DEVELOPMENT CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

June 15, 2006

9:00 a.m.

**677 Queen Street, Suite 300, Queen Street Board Room
Honolulu, Hawaii 96813**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting – May 18, 2006
- B. Executive Session – May 18, 2006

III. DISCUSSION AND/OR DECISION MAKING

- A. Request Approval to Continue Deferral of Action on Kalopaa's Request to Enter into an Agreement with the HCDCH to Cultivate Taro on Lot 79 of the Waiahole Valley Agricultural Park and Residential Lots Subdivision Identified as Tax Map Key No. (1) 4-8-012:01
- B. Approve an Award of Federal and State Low-Income Housing Tax Credits from the State's 2006 Volume Cap to the Following Projects: Kalepa Village Phase III (TMK: 4-3-8-02:24), Ewa Villages Phase I (TMK: 9-1-17:76 and 77), Kekaha Plantation Elderly Housing (TMK: 4-1-3-008-019) and the Hale Wai Vista (TMK: Portion of 1-8-06-01:35) projects.
- C. Approve an Award of FY06 Rental Assistance Revolving Fund Loan of \$5,250,000 to the Kalepa Partners for the Development of the Kalepa Villages Phase 3 Project Located on TMK: (4)3-8-02:24.
- D. Approve a Rental Housing Trust Fund (RHTF) Project Award for the Hale Wai Vista Project Located on TMK (1) 8-06-01:35.
- E. Approve a Rental Housing Trust Fund (RHTF) Project Award for the Building 34, Kalaeloa Residence Hall Project Located on TMK 9-1-13:54.
- F. Approve an Amendment to Resolution No. 082, Which Provides for Official Intent With Respect to the Issuance of Hula Mae Multi-Family Tax-Exempt Revenue Bonds for the Senior Residence at Iwilei Project Located on TMK: 1-5-07 (various parcels).
- G. Adoption of Resolution No. 103 Approving Exemptions from Statutes, Ordinances and Rules Pursuant to Section 201G-118, HRS, for the Mokuola Vista Project at Waipahu, Oahu, Hawaii, TMK (1) 9-4-17: 53 & 54
- H. Approval of a Right-of-Entry and Release of Liability for land between Tower A of Kuhio Park Terrace and Ka Hale O Kameha'ikana Community Resource Center Located on TMK (1) 1-3-39:001-F (por) and TMK (1) 1-3-39:007 (por).
- I. Approval of the Revisions to the Housing and Community Development Corporation of Hawaii Chapters 1-6 and 8-16 of the Section 8 Housing Choice Voucher (HCV) Program Administrative Plan.

IV. REPORT OF THE EXECUTIVE DIRECTOR

- A. Activities of the Executive Director
 - 1. Update on Activities Related to Housing Development
 - 2. Update on Activities Related to U.S. Department of Housing and Urban Development (HUD)
 - 3. Update on Activities Related to Community Relations
 - 4. Update on Activities Related to Tenant Relations
 - 5. Update on Activities Related to Staff Relations and/or Personnel Matters
 - 6. Update on Activities on Legislation
- B. Reports on Agency Sections
 - 1. Property Management & Maintenance Services Branch Monthly Status
 - 2. Planning and Evaluation Office Monthly Status
 - a. Status of Organizational Change
 - 3. Finance Branch Monthly Status
 - 4. Development Section Monthly Status
 - 5. Construction Management Section Project Update I and II, Construction Management Status
 - 6. Homeless Programs Branch Monthly Status
 - 7. Section 8 Subsidy Programs Branch Monthly Status
 - 8. Hearings Office Monthly Status
 - 9. Contracts and Procurement Office Monthly Status
- C. Report on Contracts and Change Orders Over \$25,000
- D. Board Committee Reports
 - 1. Asset Management Subcommittee
 - a. Meeting with Office of Information Practices (OIP) June 1, 2006

V. EXECUTIVE SESSION

- A. Discussion of duties and liabilities pursuant to §92-5(a)(4), Hawaii Revised Statutes as it relates to the following matters:
 - 1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K), Update of Settlement
 - 2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05), Update of Settlement Offer
 - 3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508) Update of Settlement

The Board of Directors of the Housing and Community Development Corporation of Hawaii anticipates convening in executive session pursuant to Sections 92-5(a)(4) Hawaii Revised Statutes, to consult with the Board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and/or liabilities.

VI. ADJOURNMENT

If any person requires special needs (i.e. large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.